

FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA

Tuesday & Wednesday, February 17 & 18, 2009
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, February 17, 2009 – 9:00 a.m.

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. MINUTES APPROVAL / ADOPTION <i>Approval of November 18 & 19, 2008 Regular Commission Meeting Minutes; and December 16 & 17, 2008 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2. 520 TOLLING IMPLEMENTATION COMMITTEE FINAL REPORT <i>Presenter: David Hopkins, Director, Government Relations and Communications, Urban Corridors Office, WSDOT</i>	<u>INFORMATION</u> 9:10
BREAK	10:15
3. WASHINGTON STATE FERRIES (WSF) WORK SESSION <ul style="list-style-type: none">• Overview of changes in revised Long Range Plan• Discuss and agree upon joint operational strategy recommendations to Legislature• Overview of possible pricing strategies• Review of 2009 fare adjustment schedule, milestones and process <i>Presenters: David Moseley, Assistant Secretary, WSF, WSDOT; Ray Deardorf, Planning Director, Finance, WSF, WSDOT; and Michael Hodgins, Principal, Berk & Associates</i>	<u>INFORMATION</u> 10:30
LUNCH	12:00
4. WSDOT NORTHWEST REGION 2009 CONSTRUCTION PLANS <i>Presenter: Lorena Eng, Region Administrator, Northwest Region, WSDOT</i>	<u>INFORMATION</u> 1:00
5. TACOMA NARROWS BRIDGE TRAFFIC AND REVENUE UPDATE <i>Presenter: Ted Trepanier, State Traffic Engineer, Co-Director Maintenance & Operations, WSDOT</i>	<u>INFORMATION</u> 1:45
BREAK	2:45
6. TRANSPORTATION INNOVATIVE PARTNERSHIPS PROGRAM <i>Presenter: Jeff Doyle, Director, Public-Private Partnerships, WSDOT</i>	<u>INFORMATION</u> 3:00
7. WSDOT HIGHWAY PROJECT PRIORITIZATION PROCESS <i>Presenters: Pat Morin, Systems Analysis and Priority Development Manager, Office of Systems Analysis and Program Development, WSDOT; and Jay Alexander, Manager, Program Development Office, Office of Systems Analysis and Program Development, WSDOT</i>	<u>INFORMATION</u> 4:15
ADJOURN	5:00

AGENDA ITEM		TIME
8. LONG-TERM FERRY FUNDING STUDY – FINAL REPORT	<u>ACTION</u>	9:00
<i>Presenter: Steve Pickrell, P.E., Principal and Senior Vice President, Cambridge Systematics; and Ryan Greene-Roesel, Associate, Cambridge Systematics</i>		
9. PUBLIC COMMENT		11:00
10. SECRETARY'S REPORT	<u>INFORMATION</u>	11:20
<i>Presenter: Paula Hammond, Secretary, WSDOT</i>		
LUNCH		12:00
11. ALASKAN WAY VIADUCT PROJECT PLANS	<u>INFORMATION</u>	1:00
<i>Presenters: Dave Dye, Chief Operating Officer, WSDOT; Ron Paananen, Deputy Administrator, Urban Corridors Office, WSDOT; and John White, Project Director, Alaskan Way Viaduct, Urban Corridors Office, WSDOT</i>		
12. SR 520 HIGH CAPACITY TRANSIT PLAN REPORT	<u>INFORMATION</u>	1:45
<i>Presenters: Ron Paananen, Deputy Administrator, Urban Corridors Office, WSDOT; and Julie Meredith, Project Director, SR 520, Urban Corridors Office, WSDOT</i>		
13. SR 167 UPDATE – EIGHT MONTH REPORT	<u>INFORMATION</u>	2:30
<i>Presenter: Craig Stone, Administrator, Urban Corridors Office, WSDOT</i>		
BREAK		3:15
14. COUNTY ROAD ADMINISTRATION BOARD (CRAB) COUNTY FERRY SYSTEMS REPORT	<u>INFORMATION</u>	3:30
<i>Presenter: Jeff Monsen, P.E., Inter-Governmental Policy Manager, CRAB</i>		
15. COMMISSION BUSINESS		4:15
ADJOURN		5:00

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by February 13, 2009. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

Title VI Notice to Public

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